

## **UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS**

*\*Disclaimer-This document represents the "unofficial" minutes of the Jefferson County Board of Commissioners. At this point it is a working document and does not become official until the Board approves the minutes at a subsequent meeting. It is to be used for informational purposes only.*

The Jefferson County Board of Commissioners convened in regular session on Monday September 26, 2016 at 1:00 p.m. Those present were Commissioners, Wayne Ledbetter, Richard Malm, Lynn Luck, County Counselor Josh Ney and County Clerk, Linda M Buttron.

Vouchers were reviewed and approved by the Commissioners and the Board. Richard moved that the minutes of September 19<sup>th</sup> be approved as presented. Lynn seconded. All voted in favor of the motion. Applications for purchase cards were signed.

Dustin Parks, Planning & Zoning Director met with the Board. He reported that the Planning Commission meets this evening. He has been working with Josh on various issues.

Bill Noll, Public Works Director met with the Board. Bill reported that striping of 54 miles of chip and seal routes is being finished today at a cost of \$45,000. Lynn moved that the 2016 review of the Solid Waste Management Plan presented to the Board in July be approved. Richard seconded. All voted in favor of the motion. Bill discussed the 142<sup>nd</sup> street bridge replacement project. He gave an update on Newman Road Bridge project. He stated that there was more damage to roads and bridges from this weekend's rain.

Chris Schmeissner, GIS/IT Director met with the Board. Chris discussed receipt of 2016 aerial photography. Staff have been doing quality control on the images. He also discussed the Voice over IP project presented earlier this fall. After extensive review of several vendors, Chris recommended the vendor Vonage Business. Richard moved that the Board allow him to move forward with having a contract drafted with Vonage Business. Lynn seconded. All voted in favor of the motion.

Keith Jeffers, Emergency Management Director met with the Board. He reported that he spent several hours this past weekend checking flooding reports made to Dispatch.

Wayne moved that Linda Buttron be designated as the voting delegate at the annual meeting of KCAMP (property, casualty and liability insurance carrier) in November. Lynn seconded. All voted in favor of the motion. Wayne moved that Richard Malm be designated as the alternate voting delegate at the annual meeting of KCAMP in November. Lynn seconded. All voted in favor of the motion.

Jeannine Davidson, Oskaloosa met with the Board. She asked questions of the Board and of Bill Noll with regard to the repair to the parking lot at the Lake Bound Store. The Board, Josh and

Bill Noll responded to her questions. The Board all acknowledged that they had been made aware of the damages and approved the repairs prior to any repairs taking place to the Lake Bound parking lot. Janet Wise, Oskaloosa asked if there were any other business that had to have this type of repair while Ferguson road was being done. Bill indicated that this was the only place this type of damage was reported.

Dustin Parks presented a special events permit for fireworks at a wedding at Circle S. Ranch for consideration. The request is for a 10-minute display on October 8<sup>th</sup> at about 9 p.m. The request was denied to the lack of a motion.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel (evaluation) until 2:15 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:02 p.m. Present during the session was the Board. The Board reconvened at 2:15 p.m. The chairman announced that no binding action was taken during executive session.

There being no further business to come before the Board they adjourned to meet in regular session on October 3, 2016.